



TO: Southmost Regional Water Authority
FROM: Dr. Joseph L. Hollmann, President
SUBJECT: Notice of a Regular Board Meeting

Date: November 27, 2024

MEETING DATE: Monday, December 02, 2024
MEETING TIME: 12:00 PM
LOCATION: SRWA Board Room – SRWA Facility
1255 N. FM 511
Brownsville, Texas 78526

PURSUANT TO CHAPTER 551.127, TEXAS GOVERNMENT CODE, ONE OR MORE BOARD OF DIRECTORS OR EMPLOYEES MAY ATTEND THIS MEETING REMOTELY USING VIDEOCONFERENCING TECHNOLOGY. THE VIDEO AND AUDIO FEED OF THE VIDEOCONFERENCING EQUIPMENT CAN BE VIEWED AND HEARD BY THE PUBLIC AT THE ADDRESS POSTED ABOVE AS THE LOCATION OF THE MEETING.

Dial In: 1-408-418-9388
Access Code: 2481 834 8921# #

Members of the public may listen to the meeting as it is being held by dialing one of the numbers listed below (same access code above). Because of technology limitations, only a limited number of callers will be allowed to call in, however, a recording of the meeting will be made available to the public on SRWA's website at www.srwadesal.com after the meeting.

Dial by your location: 1-408-418-9388 (US Toll)	
1-617-315-0704 (Boston)	1-904-900-2303 (Jacksonville)
1-312-535-8110 (Chicago)	1-646-992-2010 (New York City)
1-469-210-7159 (Dallas)	1-602-666-0783 (Phoenix)
1-720-650-7664 (Denver)	1-206-207-1700 (Seattle)
1-213-306-3065 (Los Angeles)	1-202-860-2110 (Washington, DC)

DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING MATTERS:

MEETING AGENDA

Call Open Meeting to Order at 12:00 PM

Confirmation of a Quorum

PUBLIC COMMENT PERIOD

PUBLIC COMMENTS WILL ONLY BE ACCEPTED IN WRITING NO LATER THAN THIRTY (30) MINUTES IN ADVANCE OF THE MEETING BY SENDING THEM TO PUBLIC COMMENTS AT publiccomments@brownsville-pub.com. In the body of the email please include date, your name, your address, phone number, agenda item # if applicable or subject of discussion, and your comments.

OPEN MEETING

1. Consideration and Possible Action on Approval of the November, 04, 2024 Board Meeting Minutes—
J. Hollmann
2. General Manager's Report
 - Operational, Chemical Optimization and Financial Report — J. Galvan and J. Santillan
 - Drought Update — R. Mariscal
3. Consideration and Possible Action of a Resolution Amending Authorization of Representatives at
TexPool—M. Perez
4. Consideration and Possible Action of a Resolution Amending Designation of Certain Officers and
Employees as Authorized Signatories to Drafts Drawn on Accounts of SRWA at the Wells Fargo Bank
— M. Perez
5. Discussion on Date, Time of Next Board Meeting—J. Hollmann

Adjournment


Joseph Hollmann (Nov 25, 2024 09:57 CST)

Dr. Joseph L. Hollmann – President

The Southmost Regional Water Authority Board reserves the right to adjourn into executive session at any time to discuss any of the matters listed above, as authorized by Texas Government Code § 551.071 (Consultation with Attorney), § 551.072 (Deliberations about Real Property), § 551.074 (Personnel Matters), § 551.076 (Deliberations about Security Devices), § 551.086 (Public Utility Competitive Matters), § 551.087 (Economic Development), and § 551.089 (Department of Information Resources).